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**MINUTES OF THE PROCEEDINGS**  
**REGULAR MEETING**  
**OF THE**  
**RETIREMENT BOARD OF THE POLICEMEN'S**  
**ANNUITY & BENEFIT FUND**  
**HELD**  
**THURSDAY, FEBRUARY 28, 2013**

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**POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO**  
**MINUTES OF THE PROCEEDINGS**  
**Thursday, February 28, 2013**

President Hauser called the meeting to order.

The following proceedings were held in open session.

*It was moved by Trustee Ahmad, seconded by Trustee Avila that the Board approve the Investment Committee minutes of the February 26, 2012 meeting.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Ahmad, Scott, Hauser 6.  
Against: 0  
Absent: Neely, Wright 2.

*It was moved by Trustee Ahmad, seconded by Trustee Maloney that the Board award the mandate of three percent of the Fund's investment portfolio for small cap international to Acadian Asset Management.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Ahmad, Scott, Hauser 6.  
Against: 0  
Absent: Neely, Wright 2.

*It was moved by Trustee Scott, seconded by Trustee Maloney that the Board approve the minutes from the Board Meeting held January 31, 2012.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Ahmad, Scott, Hauser 6.  
Against: 0  
Absent: Neely, Wright 2.

President Hauser appointed Stephanie Neely Fund Vice-President.

Review and consideration of the regular Agenda was as follows:

**PAGE NO.**      **REFERENCE**

1 - 7              Incurred expenses for the month of February 2013.

*It was moved by Trustee Hauser, seconded by Trustee Ahmad that the Board approve the Obligations as detailed on pages 1 through 7.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad 6.  
Against: 0  
Absent: Wright, Neely 2.

8 - 11              Refunds of Contributions; Withdrawal of Service; Exempt Rank and Widow's Annuity Accumulations.

*It was moved by Trustee Scott, seconded by Trustee Ahmad that the Board approve the Refunds of Contributions as detailed on pages 8 through 11.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad 6.  
Against: 0  
Absent: Wright, Neely 2.

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12 - 13            Payments to Heirs of Deceased Annuitants.

*It was moved by Trustee Hauser, seconded by Trustee Scott that the Board approve the Payments to Heirs of Deceased Annuitants as detailed on pages 12 and 13.*

ROLL CALL

For:                Avila, Maloney, Lappe, Scott, Hauser, Ahmad 6.  
Against:           0  
Absent:            Wright, Neely 2.

14 - 18            Annuities [Summary Page 19]

*It was moved by Trustee Hauser, seconded by Trustee Scott that the Board approve the Annuities as detailed on pages 14 through 18.*

ROLL CALL

For:                Avila, Maloney, Lappe, Scott, Hauser, Ahmad 6.  
Against:           0  
Absent:            Wright, Neely 2.

20 - 21            Annuities to Widows, including revised annuity (Summary page 22)

*It was moved by Trustee Lappe, seconded by Trustee Hauser that the Board approve the Annuities to Widows as listed on pages 20 and 21.*

ROLL CALL

For:                Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against:           0  
Absent:            Neely 1.

23                 Annuities to Children

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board approve the Annuities to Children as listed on page 23.*

ROLL CALL

For:                Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against:           0  
Absent:            Neely 1.

24                 Disability Benefits – Ordinary

a). Eaglin, David

*It was moved by Trustee Scott, seconded by Trustee Lappe that the Board **grant David Eaglin an Ordinary Disability Benefit.***

ROLL CALL

For:                Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against:           0  
Absent:            Neely 1.

b). Lerch, William

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board **grant William Lerch an Ordinary Disability Benefit.***

ROLL CALL

For:                Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against:           0  
Absent:            Neely 1.

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25 - 26                      Disability Benefits – Duty  
   c). Brown – Johnson, Lolita

*It was moved by Trustee Hauser, seconded by Trustee Lappe that the Board **grant Lolita Brown-Johnson** an Ordinary Disability benefit without prejudice to a Duty Disability hearing.*

ROLL CALL

For:                      Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against:                0  
Absent:                Neely 1.

d). McCourt, Joseph

*It was moved by Trustee Scott, seconded by Trustee Lappe that the Board **defer Joseph McCourt's** claim for a Duty Disability benefit to a full hearing.*

ROLL CALL

For:                      Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against:                0  
Absent:                Neely 1.

e). Meerbrey, Kenneth A.

*It was moved by Trustee Wright, seconded by Trustee Scott that the Board **grant Kenneth A. Meerbrey** an Ordinary Disability benefit without prejudice to a Duty Disability hearing.*

ROLL CALL

For:                      Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against:                0  
Absent:                Neely 1.

f). Selke, Michael

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board **grant Michael Selke** an Ordinary Disability benefit without prejudice to a Duty Disability hearing with one half of a prior overpayment taken from the first check and the second half taken from the second check.*

ROLL CALL

For:                      Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against:                0  
Absent:                Neely 1.

27 - 29                      Payment of Death Benefits (Summary page 30)

*It was moved by Trustee Hauser, seconded by Trustee Ahmad that the Board approve the Payment of Death Benefits as detailed on pages 27 through 29.*

ROLL CALL

For:                      Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against:                0  
Absent:                Neely 1.

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**MISCELLANEOUS**

**31 GUARDIANSHIP APPOINTMENT**

**Anderson, Gloria**

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board approve the Guardianship Appointment of Gloria Anderson.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.

Against: 0

Absent: Neely 1.

**32 Petitions for Pension Credit for Prior Service Under 5-214 (c)  
Service with Cook County**

Davis, Pamela J. Cook County Hospital Police Officer

Rebeles, Daniel Dept. of Corrections Correctional Officer

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board approve the petitions for Pension Credit for Prior Service Under 5-214 (c).*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.

Against: 0

Absent: Neely 1.

**33 Petitions for Pension Credit for Prior Military Service under 5-214.3.**

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board approve the petitions for Pension Credit for Prior Service under 5-214.3.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.

Against: 0

Absent: Neely 1.

**HEARINGS**

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board go into executive session to discuss potential litigation.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.

Against: 0

Absent: Neely 1.

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board come out of executive session.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.

Against: 0

Absent: Neely 1.

**DUTY DISABILITY STATUS REVIEWS**

**34 Day, Justine**

*It was moved by Trustee Scott, seconded by Trustee Ahmad that the Board continue Justine Day's status review hearing for further review.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against: 0  
Absent: Neely 1.

**35 Joyce, Sheila**

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board go into executive session to discuss Sheila Joyce.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against: 0  
Absent: Neely 1.

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board come out of executive session.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against: 0  
Absent: Neely 1.

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board terminate Sheila Joyce's Duty Disability benefit.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against: 0  
Absent: Neely 1.

**36 Koenigshofer, Colleen**

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board go into executive session to discuss Colleen Koenigshofer.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Ahmad seconded by Trustee Wright that the Board come out of executive session.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.  
Against: 0  
Absent: 0

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*It was moved by Trustee Lappe, seconded by Trustee Scott that the Board terminate Colleen Koenigshofer's Duty Disability benefit.*

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against: Neely 1.  
Absent: 0

*It was moved by Trustee Lappe, seconded by Trustee Scott that the Board grant Colleen Koenigshofer Ordinary Disability as of March 1, 2013.*

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Scott, seconded by Trustee Avila that the Board go into executive session.*

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Wright, Neely 7.  
Against: 0  
Absent: Ahmad 1.

*It was moved by Trustee Lappe, seconded by Trustee Wright that the Board come out of executive session.*

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Wright, Neely 7.  
Against: 0  
Absent: Ahmad 1.

37 O'Connell, Edward  
No vote taken. Duty Disability benefit remains intact.

38 - 39 DUTY DISABILITY BENEFITS

**Granato, Michael**

*It was moved by Trustee Maloney, seconded by Trustee Lappe that the Board **grant Michael Granato an Ordinary Disability benefit without prejudice to his Duty Disability hearing.***

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.  
Against: 0  
Absent: 0

**Owens, Meshay**

*It was moved by Trustee Wright, seconded by Trustee Maloney that the Board grant Meshay Owens an Ordinary Disability benefit without prejudice to a Duty Disability hearing.*

ROLL CALL

For: Hauser, Wright, Maloney 3.  
Against: Neely, Avila, Scott, Ahmad, Lappe 5.  
Absent: 0

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board go into executive session to discuss Meshay Owens.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Ahmad, seconded by Trustee Wright that the Board come out of executive session.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Meshay Owen's hearing be continued until Meshay Owens has had a visit with Dr. Levin and a report is issued.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.  
Against: 0  
Absent: 0

**Parkinson, Michelle**

*It was moved by Trustee Wright, seconded by Trustee Avila that the Board continue Michelle Parkinson's claim.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against: 0  
Absent: Neely 1.

**Pietrowski, Arlen**

*It was moved by Trustee Scott, seconded by Trustee Lappe that the Board go into executive session to discuss Arlen Pietrowski.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Wright 6.  
Against: 0  
Absent: Neely, Ahmad 2.

*It was moved by Trustee Scott, seconded by Trustee Lappe that the Board come out of executive session.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Scott, Hauser, Wright 6.  
Against: 0  
Absent: Neely, Ahmad 2.



*It was moved by Trustee Maloney, seconded by Trustee Wright that the Board grant Arlen Pietrowski a Duty Disability benefit.*

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Wright 6.  
Against: 0  
Absent: Neely, Ahmad 2.

*It was moved by Trustee Maloney but not seconded that the **Duty Disability** benefit awarded to **Arlen Pietrowski** be in the amount of **75%**.*

Motion dies for lack of a second.

*It was moved by Trustee Scott, seconded by Trustee Wright that the Duty Disability benefit awarded to **Arlen Pietrowski** be in the amount of **50%**.*

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Wright 6.  
Against: 0  
Absent: Neely, Ahmad 2.

**Valerio, Magdalena**

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board **grant Magdalena Valerio a Duty Disability benefit in the amount of 75% from January 16, 2012 to March 8, 2013.***

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against: 0  
Absent: Neely 1.

*It was moved by Trustee Avila, seconded by Trustee Neely that the Board approve any Trustees travel to the IPPFA regional seminar on March 27, 2013.*

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board go into executive session to discuss personnel and potential litigation.*

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against: 0  
Absent: Neely 1.

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board come out of executive session.*

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.  
Against: 0  
Absent: Neely 1.

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*It was moved by Trustee Ahmad, seconded by Trustee Lappe to adjourn the Board Meeting.*

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright 7.

Against: 0

Absent: Neely 1.